

BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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May 9, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 5454

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

May 9, 2017

**RESOLUTION No. 5454**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
e-Builder Inc.	5/10/2017 through 3/31/2018 Option to renew annually through 3/31/2024	Software and Related Services SW 64353	License subscription and managed services for the District’s capital program fiscal and project management software in support of the 2012 bond programs. Hardware or software maintenance and/or upgrades. PPS 47-0288(11)	\$152,308 \$1,070,308 over the maximum contract term	J. Vincent Funds 451 & 191 Depts. 5511 & 5597 Projects DF120 & F0264
First Cascade Corp dba: Precision 1 Coatings	05/10/17 through 09/29/17	Construction Services C 64469	Exterior painting of four schools (Astor, Hayhurst, Atkinson and Woodstock) ITB-C 2017-2207	\$550,642	C. Wilton Fund 423 Dept. 5597 Project EB003

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Portland Community College	7/1/2017 through 6/30/2018	Intergovernmental Agreement IGA 64518	Middle College Partnership providing Jefferson students with the opportunity to earn college and high school credit while still enrolled in high school.	\$496,000	O. Gilson Fund 101 Dept. 5438
Multnomah Education Service District	4/1/2017 through 6/30/2017	Intergovernmental Agreement IGA 64518	Provide the residential six day - five night Outdoor School Program to all school students that attend including students from District alternative education programs and special education students.	\$1,432,270	Y. Awwad Varies by usage

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

Y. Awwad

May 9, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5455 and 5456

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

May 9, 2017

**RESOLUTION No. 5455**

2017-18 Standard Inter-District Student Transfers

**RECITALS**

- A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:
1. The maximum number of resident students, if any, who will be released to schools in other district,
  2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,
  3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and
  4. The length of time that agreements will be in effect for non-resident students who transfer into district school.
- B. Of the nearly 1,100 non-resident students attending PPS schools this year who are subject to standard inter-district transfer rules, approximately 450 moved out of the PPS district during the school year or over the summer and will need to obtain permission from their resident districts and PPS in order to remain enrolled in 2017-18. The remaining students received permission in prior years, so do not need to seek it again.
- C. For the 2017-18 school year, Interim Superintendent McKean recommends the School Board set an initial level of 450 standard inter-district transfer slots for new approvals of non-resident students. In accordance with state law, that number may be revised at a later time so long as there are no pending applications.
- D. If there are more applicants than slots into PPS, lottery priority will be given to students who had a legal change of residence out of the PPS district during the school year or over the summer and are requesting schools where they are currently enrolled, as well as students with an older brother or sister who will attend that school next year. Random lottery numbers will be used as tie-breakers as needed.
- E. Standard inter-district lottery approvals into PPS will remain in effect through the highest grade of the approved school. Once a student reaches the highest grade, he/she will have to apply to attend a different PPS school the following year.
- F. The superintendent recommends that all resident students who meet the following criteria be released to attend schools in other districts, so long as they apply for transfer by September 1, 2017:
- Students who had a legal change of residence into the PPS district during the school year or over the summer, and who wish to remain in their current district
  - Students who will have a sibling enrolled in their requested school next year
  - Students who were enrolled in their requested districts as 11<sup>th</sup> graders in the 2016-17 school year
  - In accordance with state law, releases to other districts remain in effect through 12<sup>th</sup> grade.
  - Interim Superintendent McKean directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.

May 9, 2017

## RESOLUTION

1. The Board of Directors for Portland Public Schools accepts the Superintendent's recommendation to open 450 slots for non-resident students to transfer into PPS.
2. The Board directs the Superintendent and his delegates to allocate PPS slots by school and grade level, and to follow these priorities in the event of more applicants than space:
  - Prioritize students currently enrolled in schools who had legal change of residence into the PPS district during the school year or over the summer over requests from new students.
  - Prioritize new students with co-enrolled siblings over new students without co-enrolled siblings.
  - Use random numbers as tie-breakers if needed.
3. The Board accepts the Superintendent's recommendation for inter-district transfer agreements into PPS to remain in effect through the highest grade of the approved school.
4. The Board further directs that students who meet the following criteria be released to their requested districts, so long as they apply by September 1, 2017.
  - Students who had a legal change of residence into the PPS district during the school year or over the summer, and who wish to remain in their current district.
  - Students who will have a sibling enrolled in their requested school next year.
  - Students who were enrolled in their requested districts as 11<sup>th</sup> graders in the 2016-17 school year.

*Y. Awwad*

## RESOLUTION No. 5456

### Minutes

The following minutes are offered for adoption:

April 25, 2017